

**STATE BOARD OF MIDWIFERY**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 2/25/2021**

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD**

**BOARD MEMBERS PRESENT:** Carol J Johnson – Acting Chair  
Elizabeth Hartman  
Megan Kasper Md  
Amy B Redman

**BOARD MEMBERS ABSENT:** Valerie J Hall

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Nicholas Krema, General Counsel  
Lizzie Kukla, Team Lead

Ms. Redman nominated Carol Johnson to act a Chair for this meeting. Ms. Hartman seconded the motion. Motion carried.

The meeting was called to order at 2:30 PM MST by Carol J Johnson.

**DIVISION BUSINESS**

Dr. Kasper made the following motion:

Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of rule 24.14.01 is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the Board's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this/these temporary fee rule(s) to be effective upon *sine die* of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code.

Ms. Hartman seconded the motion. Motion carried.

**NEXT MEETING** was scheduled for May 7, 2021 at 9:30 AM MDT.

### **ADJOURNMENT**

Ms. Redman made a motion to adjourn the meeting at 9:05 AM MST. Ms. Hartman seconded the motion. Motion carried.